



City of Mountain View

Public Library
585 Franklin Street

Agenda

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, May 21, 2018

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

Minutes for the April 16, 2018 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Board from acting on non-agenda items.

5. UNFINISHED BUSINESS

5.1 Budget Update

The Library Director will report on the status of the Library budget based on the City Council discussion on May 1 about the narrative budget.

5.2 Remodel Update

The Library Director will share current progress on the Library remodel project.

6. NEW BUSINESS

6.1 Training Room Use Policy

The Library Board will evaluate the policy since the training room has now been converted to a second program room in conjunction with the Library remodel.

6.2 Holds on Games

Consider an update to the Library Card and Borrowing Policy to allow holds on games, based on patron feedback.

6.3 Library Board Workplan

Begin discussion of the Library Board Workplan for Fiscal Year 2018/19, which is due August 10, 2018.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Board at this time.

7.1 Director's Report**8. DONATIONS**

Receive donation from:
Mandeep Waraich \$446

9. AGENDA SETTING/PLANNING**10. ADJOURNMENT**

Adjourn to the Regular Meeting of June 18, 2018 at 7:00 p.m. at 585 Franklin Street. Meeting date, time, and venue are subject to change.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Board Chair and noticed at least 24 hours in advance of the meeting.
- Interested persons may review the agenda and staff reports at the Library, 585 Franklin Street, the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Board meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at (650) 903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Library Board regarding any item on this agenda will be made available for public inspection in the Library, located at 585 Franklin Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.